

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

August 1, 2023

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 391 (the "District") met in special session, open to the public, on the 1st day of August, 2023, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

George Porter	President
John Sachs	Vice President
Catherine Shook	Secretary
Kevin Force	Asst. Vice President
William "Gabe" Blackwell	Assistant Secretary

and all of the above were present except Director Force, thus constituting a quorum.

Also present at the meeting were Justin Wagner of R.G. Miller Engineers, Inc. ("RG Miller"); Randy Davila of Inframark Water & Infrastructure Services ("Inframark"); and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

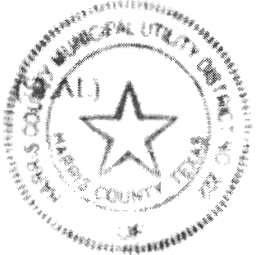
PUBLIC COMMENTS

The Board opened the meeting for public comments. There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

ENGINEERING MATTERS

Mr. Wagner presented and reviewed an inspection report from Weisinger Incorporated ("Weisinger") for televising the water well. Discussion ensued. Mr. Wagner then presented and reviewed a proposal from Weisinger to rehabilitate the water well for an approximate cost of \$301,458.00, a copy of which is attached, including the inspection report. He stated to expedite the rehabilitation from approximately six weeks to two weeks, the additional cost would be \$99,208.00. Mr. Wagner recommended that the Board expedite the water well rehabilitation due to being on interconnect with Cy Hill Municipal Utility District No. 1. Discussion ensued regarding going on voluntary water conservation while on interconnect. Following review and discussion, Director Porter moved to (1) approve the proposal from Weisinger for approximately \$301,458.00 and to expedite the water well rehabilitation for an additional cost of \$99,208.00; and (2) go on voluntary water conservation. Director Blackwell seconded the motion, which passed unanimously.

There being no further business to come before them, the Board concurred to adjourn the meeting.




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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